



ARTS COMMISSION

Marianne Hamilton, Chair
Jade Bradbury
Joanne Johnson
Mika Storz

Valerie Hopkins, Vice-Chair
Patricia Guiley
Penelope O'Neill
David Stonesifer

TOWN OF LOS GATOS ARTS COMMISSION

WEDNESDAY, MAY 9, 2007
4:00 P.M.

208 East Main Street, Room 208
Neighborhood Center (Upstairs)
Los Gatos, California

MINUTES

1. ROLL CALL

Members Present: Chair Hamilton, Commissioners, Bradbury, Guiley, Johnson, O'Neill & Storz

Members Absent: Vice-Chair Hopkins and Commissioner Stonesifer

Also Present: Regina Falkner, Community Services Director and Debra Figone, Town Manager

2. APPROVAL OF FEBRUARY 14, 2007 MINUTES

It was M/S/C (Guiley/O'Neill) that the minutes be approved.

3. COMMUNICATIONS

3.1 Verbal (Five minute time limit per speaker for subjects not on agenda)
Commissioner O'Neill reported on the Los Gatos High School exhibit at the Museum. Commissioner Hamilton reported on the CineCats screening.

3.2 Written
Chair Hamilton reported on the upcoming reception at the Durnell Gallery.

4. STAFF REPORTS

4.1 Town Manager Budget Presentation FY 07/08
Town Manager, Debra Figone, reviewed the Town's proposed budget and provided an overview of the five year projections.

5. COMMITTEE REPORTS

5.1 Grant Evaluation Committee: Report Regarding the Annual Community Grant Review Process (Johnson)

Commissioner Johnson reported on the recent review of the grant process. Commissioner Johnson and Chair Hamilton met with Staff and revised the process to allow applicants to present at the Committee meeting. (See attached.)

5.2 Art in the Council Chambers: Status Report (Hamilton)

Commissioner Guiley reported on the recent reception for the art exhibit including three artists: Elke Groves, Ricki Nelson and Kisa Harris,

5.3 Steering Committee: Verbal Report Regarding April Council Commission Retreat (Hamilton)

Ms. Figone provided an overview of the Council Policy Committee's development of a Solicitation Policy. The Policy is scheduled to be considered by the Council on May 21. Commissioners will receive a copy of the Council Report.

Commissioner Guiley reviewed the current Halloween Costume Cat Walk proposal. Chair Hamilton reviewed the Plein Air Art Festival proposal. Both proposals were distributed at the meeting. Staff encouraged both committees to meet with Susan Buxton to flesh-out the proposed details. The proposals need to be agendized and voted on by the Arts Commission before they are forwarded to Council for consideration.

5.4 Public Art: No report

5.5 Music in the Park: Status Report (Hamilton)

5.5.1 Concert Attendance Schedule

Chair Hamilton reminded Commissioners to sign up to attend the MIP concerts.

5.5.2 Opera Guild Concert

There will be a dinner/fundraiser immediately after the concert at Dio Deka

6. LIAISON REPORTS (Networking the Arts)

None.

7. ADJOURNMENT

7.1 The meeting was adjourned at 5:25 p.m. The next Regular meeting will be held June 13, 2007 at 4:00 p.m. in room 208 of the Neighborhood Center at 208 East Main Street.